



Date: Friday, November 6th, 2020

Time: 12:00-2:00 pm

Location: Zoom

Attendees: Funding Sub-Committee, Special Public

Type of Meeting: General

I. Organizational Items

- a. Call to Order by Tu Nguyen, Vice Chair for Finance, at 12:00.
- b. Roll Call (Establishment of Quorum)

Tu Nguyen	<i>Vice Chair for Finance</i>	Present
Kayla Misa	<i>Vice President for Finance</i>	Present
Diana Chavez	<i>ASI President</i>	Present
Jazmine Parker	<i>Civic Engagement Officer</i>	Present
	<i>BOD Member</i>	Present
	<i>BOD Member</i>	Present
Abel Gullien	<i>Student Committee Member</i>	Present
	<i>Student Committee Member</i>	Present
	<i>Student Committee Member</i>	Present
Alkapit Shukla	<i>Associate Chief Justice</i>	Present
Dena Florez	<i>Office Manager of Administration & Services</i>	Present
Candice Varnado	<i>CSI Representative</i>	Present
John Tcheng	<i>CFO Designee</i>	Unexcused tardy @ 12:02pm
Amanda Tapia	<i>UAS Representative</i>	Present
Han Nguyen	<i>USU Representative</i>	Present
Guest of the Gallery	<i>Lena Tran and Jovan Lukic</i>	



c. **Approval of the Agenda for Friday, November 6th**

Offered By:	Diana Chavez	Seconded by:	Abel Gullien			
Motion to approve the Agenda for Friday, September 6, 2020.						
Discussion:						
1. None						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

d. **Approval of the Minutes for Friday, October 23**

Offered By:	Abel Gullien	Seconded by:	Kayla Misa			
Motion to approve the Minutes for Friday, October 23, 2020.						
Discussion:						
1. None						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- II. **Public Comment** – Public Comment is intended as a time for any member of the public to address the committee on any issues affecting ASI and/or Cal State LA
- a. None

III. **Action Items**

- a. **Professionals In Human Resources Association** - Jeopardy
Social Event - 11/21/2020 - \$452.25

Club/organization and event information by a representative.

1. A club that helps students in the Human Resources field and network with other chapters.
2. They are going to do a Jeopardy with Cal State Northridge (CSUN) and were initially giving away Cal State La shirts for the participating students.

Committee Questions/Discussion:

1. Diana asked if this event is in collaboration with CSUN?
a. The Representative said yes.

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2. Tyler said if the Giveaway was open to CSUN students as well?
 - a. The Representative said yes.
 - b. Then Tyler noted that ASI funds are only for Cal State La students, so this lead to the PIHRA club to make the giveaway only for Cal State La students.
3. Candice asked if they are giving away t-shirts?
 - a. The Representative said yes initially but will change it in regards to ASI policy.
4. Dena asked the collaboration with CSUN and the purpose of the t-shirts?
 - a. The representative just said how the event will be played using jeopardy.
5. Tyler and Dena pointed out the t-shirt policies and also for setup in the event which will have a final cost of 331.75 dollars that ASI can fund.

Offered By:	Abel Gullien	Seconded by:	Diana Chavez
Motion to approve \$331.75 for Professionals In Human Resources Association's Jeopardy Social Event on 11/21/2020 with the stimulation that the giveaways will go for Cal State LA students only.			
Discussion: 1. None			
All in Favor	All	Opposed	None
Abstained:	None	Motion: Passed	

b. **American Society of Mechanical Engineers** - ASME

Workshop: Lane Detection OpenCV - 11/13/2020 - \$976.49

Club/organization and event information by a representative.

1. ASME is a robotics building club teaches students how to build a robot in several workshops.
2. They are requesting ASI funds for materials that they will use on their next workshop which will teach students how to build the hardware side of the Lane Detection OpenCV.

Committee Questions/Discussion:

1. Dena asked if these parts will make a robot ultimately?
 - a. The representative said yes but it will also help students to learn how to make it.
2. Tyler noted about 100 fuses being in the list will be used?

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- a. The representative said yes, it will most likely be all used.

Offered By:	Diana Chavez	Seconded by:	Kayla Misa			
Motion to approve \$976.49 for American Society of Mechanical Engineers's ASME Workshop: Lane Detection OpenCV on 11/13/2020 .						
Discussion:						
1. None						
All in Favor	All	Opposed	None	Abstained	Abel	Motion: Passed

IV. Discussion Items

a. Direct Funding Guidelines

- i. Diana first wanted to see where in the policies show about equipment funding so the clubs can see this rule beforehand coming into the approval meetings.
 1. Then Dena and Tyler responded that it's in the ASI policies, specifically Policy 215.
 2. Then Tyler was suggesting that the college rep's should figure out the equipment costs for their respected clubs because of their insight.
- ii. Tyler then brought up t-shirts costs because of the recent action item about underfunding a club's t-shirt's cost.
 1. Many board members had several ideas on how to tackle this by increasing the price or split up the clothing into different categories with different prices.
 2. The prices change will still be in talks, maybe for the next meeting but there is a possibility of ASI just paying a certain percentage like 50 or 75 percent which in most cases this semester is a higher fund in the previous 7.85 dollars per shirt cost for some requests.
 3. Then the validity of the current price for the shirts is in question because of the era when this has been approved of the cost which the economics of this new era has increased.

V. Reports

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- a. ASI Vice Chair for Finance: **Tu Nguyen**
 - i. Policy 204 is still in production with changes and will be in further discussion
- b. ASI Vice President for Finance: **Kayla Misa**
 - i. None

VI. Adjournment

Offered By:	Diana Chavez	Seconded by:	Kayla Misa			
Motion to adjourn the meeting at 12:47pm.						
Discussion: 1. None						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed



CERTIFICATION

Official Minutes taken for the **Funding Sub-Committee** of the Associated Students, Inc. Cal State LA held on Friday, November 6, 2020, in the Zoom. Consensus by the ASI Funding Sub-Committee on Friday, November 6, 2020.

Prepared by:

Abel Guillen, Vice Chair for the Funding Sub-Committee

Anna Nguyen, Secretary/Treasurer